



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, JANUARY 8, 2013 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**
 - December 11, 2012 Business Meeting
 - December 18, 2012 Special Meeting
3. **Discussion & Possible Action:**

Amending Ordinance O-1-09 Establishing the Date and Time for Regular Florence Planning and Zoning Committee Meetings
(Business/Community Development Director Josh Wice)
4. **Discussion & Possible Action:**

Time Warner Cable Franchise Extension
(Pam McDonald of Time Warner and Attorney Jim Parsons)
5. **Discussion & Possible Action:**

Approving the Appointments to the Northern Kentucky Regional Ethics Authority Enforcement Committee
(City Coordinator Rick Lunnemann)
6. **Mayor's Report:**

Mayor Diane E. Whalen
7. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann
8. **Other**
9. **Executive Session**
10. **Adjournment**

Next Ordinance: O-1-2013

Next Municipal Order: MO-1-2013

Next Resolution: R-1-2013

Next Executive Order: EO-1-2013

Next City Council Meeting: Tuesday, January 15, 2013 @ 7 p.m.